

**CITY COLLEGES OF CHICAGO
BOARD MEETING AGENDA AND LISTING OF ALL BOARD REPORTS
THURSDAY, AUGUST 1, 2019 2:00 P.M.**

**AUGUST REGULAR BOARD MEETING
KENNEDY-KING COLLEGE
6301 SOUTH HALSTED STREET, U BUILDING, THE GREAT HALL
CHICAGO, ILLINOIS 60621**

- I. Call to Order – Vice Chair, Elizabeth Swanson**
- II. Roll Call – Assistant Board Secretary, Ashley Kang**
- III. Welcome – Vice Chair, Elizabeth Swanson**
- IV. Student Trustee Report – Armani Alexander**
- V. Chancellor’s Update – Chancellor, Juan Salgado**
- VI. Public Participation**
- VII. District Updates**
- VIII. Faculty Council Report – Adriana Tapanes-Inojosa, Ph.D.**
- IX. Committee Report**
- X. Motion for Closed Session – Vice Chair, Elizabeth Swanson**
- XI. Return from Closed Session**
- XII. Approval of the August 1, 2019 Regular Board Meeting Packet**
- XIII. Adjournment**

AUGUST 1, 2019 REGULAR BOARD MEETING CONSENT AGENDA

The following items are presented for approval by the Board of Trustees as Consent Items to be considered and voted upon collectively, unless a member of the Board of Trustees requests separate consideration and/or action.

<u>BR#</u>	<u>RESOLUTION</u>
1.00	RESOLUTION AUTHORIZING TRUST AGREEMENTS WITH THE STATE OF ILLINOIS AND THE CAPITAL DEVELOPMENT BOARD FOR CONSTRUCTION PROJECTS OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES
1.01	RESOLUTION TO ADOPT ANNUAL BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2020 OFFICE OF FINANCE
1.02	RESOLUTION TO APPROVE SABBATICALS OFFICE OF ACADEMIC AND STUDENT AFFAIRS DISTRICT WIDE
1.03	RESOLUTION TO ADOPT FACULTY RANK PROMOTIONS OFFICE OF ACADEMIC AND STUDENT AFFAIRS DISTRICT WIDE
1.04	RESOLUTION IN RECOGNITION OF THE SERVICE AND LEADERSHIP OF EDUARDO GARZA, ED.D. INTERIM PRESIDENT OF RICHARD J. DALEY COLLEGE CITY COLLEGES OF CHICAGO
1.05	RESOLUTION AUTHORIZE SETTLEMENT OF LITIGATION JOHNSON v. BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO.508, d/b/a CITY COLLEGES OF CHICAGO OFFICE OF THE GENERAL COUNSEL
1.06	RESOLUTION TO APPROVE TENTATIVE AGREEMENTS FOR A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508 AND THE INTERNATIONAL UNION OF OPERATING ENGINEERS, AFL-CIO, AND ITS LOCAL #399 OFFICE OF THE GENERAL COUNSEL
1.07	RESOLUTION TO ELECT OFFICERS OF THE BOARD OF TRUSTEES OFFICE OF THE BOARD OF TRUSTEES
1.08	RESOLUTION RELEASE AND DISPOSITION OF CLOSED SESSION MINUTES OCTOBER 2017 – FEBRUARY 2018 OFFICE OF THE BOARD OF TRUSTEES
2.00	PERSONNEL REPORT
3.00	RESOURCE DEVELOPMENT

4.00	ARCHITECTURAL SERVICES BAUER LATOZA STUDIO OFFICE OF ADMINISTRATIVE AND PROCURMENT SERVICES KENNEDY-KING COLLEGE
4.01	PARTICIPATION IN THE U-PASS PROGRAM CHICAGO TRANSIT AUTHORITY OFFICE OF ACADEMIC AND STUDENT AFFAIRS DISTRICT WIDE
4.02	ACADEMIC CATALOG, PROGRAM SEQUENCING, AND CURRICULUM APPROVAL SYSTEM LEEPFROG TECHNOLOGIES, INC. OFFICE OF ACADEMIC AND STUDENT AFFAIRS DISTRICT WIDE
4.03	PRE EMPLOYMENT SCREENING SERVICES EMPLOYMENT BACKGROUND INVESTIGATIONS, INC. (EBI) (AMENDMENT TO BOARD REPORT #33120, ADOPTED ON DECEMBER 1, 2016) OFFICE OF HUMAN RESOURCES AND STAFF DEVELOPMENT DISTRICT WIDE
4.04	INTERIM STAFFING AND MANAGEMENT SERVICES THE LARC GROUP (AMENDMENT TO BOARD REPORT #33660, APPROVED FEBRUARY 7, 2019) OFFICE OF INSTITUTIONAL ADVANCEMENT
4.05	GRANT WRITING SERVICES VARIOUS VENDORS OFFICE OF INSTITUTIONAL ADVANCEMENT DISTRICT WIDE
5.00	JOB ORDER CONTRACT (JOC) PROJECTS MONTHLY SUMMARY – AUGUST 2019 OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE
5.01	PROGRAM CERTIFICATIONS NATIONAL COALITION OF CERTIFICATIONS CENTERS (NC3) (AMENDMENT TO BOARD REPORT #33713, ADOPTED ON APRIL 4, 2019) OFFICE OF ACADEMIC AND STUDENT AFFAIRS DISTRICT WIDE
6.00	PAYMENT OF LEGAL INVOICES
N/A	MINUTES FROM THE JULY 11, 2019 MEETING OF THE COMMITTEE ON ACADEMIC AFFAIRS AND STUDENT SERVICES; MINUTES FROM THE JULY 11, 2019 REGULAR BOARD MEETING